

Cobmoosa Shores Association
Board of Trustees Meeting
Date: July 11, 2009
Location: The Stony Lake Inn

Meeting Called to Order - Meeting was called to order at 10:00 a.m.

Members Present - Rich Campbell, Don Laven, Mark Buczek, Keith Hoekwater, Mike Maloney, Neil Kimball and Linda VanSprange

Members Absent - Sara Collins and Bruce Kelly

Guests - Tim Jaspers

Treasurer's Report - Since Sara Collins was absent, the President presented the Treasurer's report. It was moved by Don Laven and seconded by Mark Buczek that the report be accepted subject to a correction with respect to the omitted expense incurred at Keehne's Hardware.

Road Report - Don Laven presented his road report and indicated that he would check with Great Lakes Energy regarding their possible removal of a dead tree near the Overbeek property. Don also indicated that he wanted to amend his annual road report to indicate that the Association contracted with Pete Roskam Snow Plow Service for the winter seasons of 2008 and 2009 at a cost of \$4,090.

Jack Spors, the owner of the property at the Northwest corner of the intersection of Paubowme and Ottawamie expressed concern regarding the collection of water on his lot during extreme rains. The Board discussed the situation and the fact that it has always been an issue at that lot since it is a low spot in the Association. It was determined that doing tile work or other remedies are not likely to work since it is in a low area and there is nowhere for the water to otherwise drain. Further, any work to make the water run to a different location would simply flood someone else's lot in those extreme weather conditions.

Beach Report - Keith Hoekwater presented a beach report and Rich Campbell wanted to acknowledge the efforts of Keith Hoekwater, Mark Buczek, Adam Jeltema, Paul Jeltema and Silas Jeltema in removing the fire pit that was underwater near the North access.

Building Report - Rich Campbell indicated that John Rinke will be building soon on Lot 238.

Old Business

- **Voting Results (Annual Meetings)** - The results of the election at the annual meeting were posted on the bulletin board at the South access as well as on the website.
- **Election of Officers** - A slate of officers was presented and Keith Hoekwater moved and Neil Kimball seconded that the following officers be elected for a term of one year or until their successors are elected or appointed by the Board:

President: Rich Campbell
Vice President: Mike Maloney
Secretary: Neil Kimball
Treasurer: Sara Collins

The motion passed unanimously.

- **Website Use** – Neil Kimball moved and Linda VanSprange seconded a motion to appoint Don Laven as the person to make sure that the website is kept up-to-date with current information. The motion passed unanimously.
- **South Beach Project** – The Board discussed various bids and the time line for completing the South beach access project. It was concluded that construction would start soon after Labor Day and that a staked survey should be done before construction is commenced to make certain of the access boundaries.

Barry Kane indicated that he would allow the Association to hook up to his electricity for purposes of our construction needs on the South access entryway. The Association will reimburse him for the electricity used by the Association.

New Business

- **Labor Day Coffee** – The Labor Day coffee will be held on September 5.
- **Amerigas** - Rich Campbell will follow up with Amerigas regarding fixing the propane rates.
- **Meetings** - The meeting dates, times and location for future Board meetings are as follows: All meetings are to be held at The Stony Lake Inn at 10:00 on the following Saturdays: August 8, 2009, September 12, 2009, October 10, 2009, November 14, 2009, April 10, 2010, May 8, 2010, June 12, 2010. Next year the annual meeting will be held on Saturday, July 3, 2010.
- **Protective Covenants** - It was discussed that the current protective covenants and past protective covenants contain a provision for amendment that would allow the Board of Trustees to make reasonable changes to the protective covenants on their own. The provision indicates that the Board may submit the changes to the members for ratification. The Board felt that this power was too broad and that no Board should have the authority to change the protective covenants without a vote of the members. As a result, the Board felt that we should address a change to this provision at the next annual meeting.

The next Board meeting will be held on August 8 at 10:00 a.m. at The Stony Lake Inn.

Submitted by Neil L. Kimball, Secretary.



Neil L. Kimball